



COMMISSION ON DISABILITY ISSUES

Wednesday, August 19, 2015, 1:00 P.M.

Ward 6 Office, Conference Room

3202 E. 1st Street

Tucson, Arizona 85716

Legal Action Report

1. Call to Order/Roll Call

Meeting was called to order at 1:05 p.m. Those present and absent were:

Present:

Keith Murfee-DeConcini, Chairperson

Rachael Volner, Vice Chairperson

Derek Brown

Peter Hughes

Josie Nunez

Celina Ramirez

Jared Perkins

Haley Thoman

Roxanne Torres

Representing:

Mayor

Ward 2

Ward 3

Ward 6

Mayor/Council

Mayor/Council

City Manager (Arrived 1:07pm)

City Manager

City Manager (Arrived 1:35pm)

Absent:

Rick Harker

Kyle Lininger

Representing:

Ward 5

Mayor/Council

Staff Members Present:

Rick Guerra

City Clerk's Office

2. Approval of Minutes from 7/15/2015

It was moved by Chair Murfee-DeConcini, duly seconded, and carried by a voice vote of 7 to 0, (Commissioners Harker, Lininger, Perkins, and Torres absent) to approve the Minutes from July 15, 2015.

3. Call to the Audience

No one spoke.

4. Tele-conference / CODI Special Accommodations

Discussion was held, no action taken.

5. Public Open Meeting Law Review

Item was tabled until next meeting.

6. Subcommittee Reports

- a. Housing
No report was given.
- b. Public Relations & Education
No report was given.
- c. Services/Programs/Activities/Architectural Barriers (SPAA)
No report was given.
- d. Transportation
Vice Chair Volner and Chair Murfee-DeConcini gave a report.
- e. Employment
No report was given.
- f. Legislation
No report was given.

7. Retreat Agenda Development

Discussion was held. No action was taken.

8. 25th Anniversary of the Americans with Disabilities Act Observance

Discussion was held. No action was taken.

9. Ad Hoc Event Subcommittee

Discussion was held.

It was moved by Chair Murfee-DeConcini, duly seconded, and carried by a voice vote of 9 to 0, (Commissioners Harker and Lininger absent) to form the Ad Hoc Event Subcommittee to plan an observance of the 25th Anniversary of the Americans with Disabilities Act.

Commissioners Hughes, Nunez and Torres volunteered to man the Ad Hoc Event Subcommittee.

10. Break

The Commission recessed at 2:12 p.m. and reconvened at 2:16 p.m. Quorum was reestablished with all members present, except Commissioners Harker and Lininger (absent).

11. Recognition of the SAAVI Baseball Team

Discussion was held.

It was moved by Commissioner Hughes, duly seconded, and carried by a voice vote of 9 to 0, (Commissioners Harker and Lininger absent) to write a letter to Mayor and Council requesting recognition of the accomplishments of the SAAVI Beep Baseball Team, the Southwest Slammers.

12. Commission Budget

Discussion held. No action was taken.

13. Chairperson's Summary of Current Events

Chair Murfee-DeConcini gave a report.

14. Commission Members' Summary of Current Events

Commissioners Nunez, Perkins, Rameriz, Thoman, Torres, Hughes, Brown and Vice Chair Volner gave reports.

15. Future Agenda Items

Mental Illness Issues

Americans With Disabilities Act Event Planning

16. Adjournment

Meeting was adjourned at 2:40 p.m.